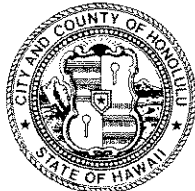


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu-pd.org

MUFU HANNEMANN
MAYOR



BOISSE P. CORREA
CHIEF

PAUL D. PUTZULU
MICHAEL D. TUCKER
DEPUTY CHIEFS

OUR REFERENCE CS-ML

March 17, 2008

RECEIVED

MAR 19 9 06 AM '08

CITY CLERK
HONOLULU, HAWAII

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the city valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Honolulu Police Department has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift from CP II Kukui Gardens, LLC, is office space valued at \$9,600, that will be used by the District 1 (Central Honolulu) Community Policing Team.

Should you have any questions, please have a member of your staff contact Major Clayton Saito of the District 1, Central Patrol Bureau, at 529-3386.

Sincerely,

A handwritten signature in black ink, reading "Boisse P. Correa".

Boisse P. Correa
Chief of Police

Attachments

APPROVED:

A handwritten signature in black ink, reading "Wayne M. Hashiro".

Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 207



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM CP II KUKUI GARDENS, LLC, FOR THE DISTRICT 1 COMMUNITY POLICING TEAM.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Police Chief of the Honolulu Police Department (hereinafter HPD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from CP II Kukui Gardens, LLC, of office space valued at \$9,600 for the District 1 Community Policing Team, located at 1305 Liliha Street, from January 1 to December 31, 2008; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$9,600 that is more fully described in the above-mentioned letter from the Police Chief of the HPD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this resolution to the Chief of Police, District 1, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

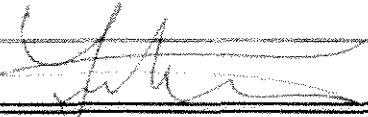
| | | |
|---|--|----------|
| NAME OF DONOR | CP II Kukui Gardens LLC Mr. Frank Striegl Senior Vice President of Development and Operations Carmel Partners | |
| DONOR'S ADDRESS | 1307 Liliha Street, 101 Honolulu, HI 96817 | |
| DONOR'S TELEPHONE | 550-0440 | |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | | |
| <p>CP II Kukui Gardens LLC owns the item described below and gives permission to the City and County of Honolulu to use said property as stated in the Tenancy Agreement dated January 1, 2008. CP II Kukui Gardens LLC hereby gives this permission without any expectations of reward or benefits from the City and County of Honolulu.</p> | | |
| DESCRIPTION OF GIFT | | VALUE |
| <p>Kukui Gardens – Mauka Apartment Community 1305 Liliha Street, 2nd Floor (consisting of 408 square feet) Honolulu, HI 96817</p> <p>Tenancy Agreement effective January 1, 2008 to December 31, 2008</p> | | 9,600.00 |
| Signature:  | Date: 3/15/08 | |
| Print Name: Mr. Frank Striegl | Title: Senior Vice President of Development and Operations | |

EXHIBIT A